

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th St.

Present: Griffin, Kaiser, Hovey, Thompson, Robinson

Absent: None

2. CONSENT CALENDAR

At 5:01 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No Items were pulled. Board Member Thompson moved to approve the Consent Items; seconded by Board Member Robinson.

2.1. EDUCATIONAL SERVICES

2.1.1. The Board approved the Expulsion Clearance of Students with the Following IDs: 54746, 68320, 71813, 75509

2.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 59697

2.1.3. The Board approved the appointment of Caroline Roady to the Community Advisory Committee

2.2. BUSINESS SERVICES

2.2.1. The Board authorized the Superintendent or Designee to approve and execute the Notice of Completion for the Construction Technology Shop at Fair View High School

3. DISCUSSION/ACTION CALENDAR**3.1. BUSINESS SERVICES****3.1.1. Information: Measure E Implementation**

At 5:02 p.m. Director Michael Weissenborn presented an overview on the next steps and constraints for successful implementation of Measure E bond projects. Director Weissenborn reviewed the Master Planning and Construction Processes for major and minor projects. Director Jason Gregg presented information on technology infrastructure upgrades, Assistant Superintendent Fitzgerald discussed the bond issuance schedule for first draw and overall bond issuance strategy.

At 6:38 p.m. Board President Griffin announced the Board was moving into Closed Session.

4. CLOSED SESSION**4.1. Public comment on closed session items**

There were no comments on Closed Session Items.

4.2. Conference with Legal Counsel**Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (one case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

Paul Gant, Attorney at Law

4.3. Public Employee Performance Evaluation

Per Government Code Section 54957

Title: Superintendent

4.4. Closed Session Announcements

Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

5. ADJOURNMENT

At 8:15 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration